AGENDA CITY OF LAS VEGAS ETHICS REVIEW BOARD MEETING THURSDAY, FEBRUARY 15, 2001 1:30 P.M.

8th Floor Conference Room City Hall, 400 Stewart Avenue Las Vegas, Nevada 89101

CITY OF LAS VEGAS INTERNET ADDRESS: http://www.ci.las-vegas.nv.us

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- IV. APPROVAL OF THE MINUTES FOR THE DECEMBER 21, 2000 MEETING.
- V. <u>BUSINESS (OPEN MEETING)</u>
 - A. HEARING TO DETERMINE IF JUST AND SUFFICIENT CAUSE EXISTS FOR THE BOARD TO INVESTIGATE COMPLAINT FILED ON JANUARY 18, 2001, BY F. VICTOR PALERMO AGAINST MAYOR OSCAR B. GOODMAN, COUNCILMAN LARRY BROWN, COUNCILWOMAN LYNETTE BOGGS-McDONALD, AND COUNCILMAN MICHAEL MACK. BOARD ACTION ON THIS AGENDA ITEM WILL OCCUR IMMEDIATELY FOLLOWING THE HEARING.
 - B. DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF SPECIAL LEGAL COUNSEL TO ADVISE THE BOARD ON MATTERS RELATED TO THE ISSUE OF PALERMO/GOODMAN, BROWN, BOGGS-McDONALD, MACK.
 - C. GENERAL DISCUSSION.
- VI. <u>CITIZENS PARTICIPATION</u>: Items raised under this portion of the Agenda cannot be acted upon until the notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later time.
- VII. ADJOURNMENT.

(All items on this agenda are scheduled for action unless specified otherwise)

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THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Transportation Center, City Clerk's Posting Board Senior Citizens Center, 450 E. Bonanza Road Clark County Government Center, 500 S. Grand Central Parkway Court Clerk's Office Bulletin Board, City Hall Plaza City Hall Plaza, Special Outside Posting Bulletin Board